Canton School Committee Canton, MA 6:45 PM Executive Session 7 PM Open Session

October 2, 2014

5 PM Executive Session Canton High School 7 PM Open Session Distance Learning Lab

The Canton Public Schools strives to develop students who are competent and creative thinkers, curious and confident learners, and compassionate citizens.

The back-up support documents for each agenda item are arranged in the order listed below.

- A. Call to Order
- B. Executive Session For the purpose of discussing issues related to contractual matters.
- C. Routine Matters
 - 1. Approve Minutes dated September 18, 2014
 - 2. Approve Executive Session Minutes dated September 18, 2014
 - 3. Approve Executive Session Minutes dated September 18, 2014 for Public Release
 - 4. Approve Bill Schedule dated October 9, 2014
- D. Public Comments/Questions
- E. Student Member Senior Rob DiCalogero will present the student report.
- F. Superintendent's Report Jeff Granatino will report on a variety of matters going on throughout the district.
- G. Old Business
 - 1. <u>GMS/Hansen Window & Door Project</u> Director of Maintenance and Facilities will give an overview of the status of the window and door project now that they have reached substantial completion.
 - 2. <u>Policy Discussion</u> The School Committee will review changes to Policy KCD-Public Gifts to the Schools and discuss protocols for acceptance of gifts.
 - 3. <u>Secondary Class Size</u>- There will be a continuation of the discussion related to class sizes at the secondary level with particular focus on combined sections at the CHS.
 - 4. <u>Transportation Update</u>- Barry Nectow will update the School Committee on the latest news related to bus transportation as it relates to ongoing road work around town and regarding ridership at the middle school level.

H. New Business

- 1. <u>FY15 Capital Budget</u>- Barry Nectow will give a brief overview of the projected FY15 Capital Budget process.
- 2. <u>Fingerprinting-Background Check</u>- Jeff Granatino and Barry Nectow will update the School Committee on new state regulations that are in place for background checks for employees and volunteers.
- 3. <u>Preschool Update</u>- Pre-K Director Donna Kilday will update the School Committee on the opening of the year and her transition into the role of Director.
- 4. <u>GMS Montreal Trip</u>- A request from Matthew Snipe and the GMS regarding the French trip Montreal scheduled for the Spring will be presented to the SC.
- I. Business Manager's Report Barry Nectow will report on Business Office matters.
- J. Sub-Committee Reports
 - 1. TEC- Cindy Thomas
 - 2. CPC Robert Golledge
 - 3. BRC- John Bonnanzio
 - 4. Policy- Reuki Schutt
 - 5. Wellness- Mike Loughran
 - 6. Start Time- Reuki Schutt
 - 7. SBSC- John Bonnanzio
- K. Future Business Next Meeting October 16, 2014

- L. M. Other Business Adjournment